

Date: November 6, 2020

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051

Symbol: VSCL

Subject: Intimation of the Board Meeting of Vadivarhe Speciality Chemicals Limited.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, it is hereby informed that the meeting of Board of Directors of Vadivarhe Speciality Chemicals Limited ("the Company") is scheduled to be held on Thursday, November 12, 2020 at 12.00 p.m. at K. K. Chambers Sir P. T. Road, Near Cathedral School, Fort, Mumbai-400001, inter alia; to consider and approve Un-audited Financial Results along with Limited Review Report thereon for the quarter and half year ended on September 30, 2020.

Please take the above on record.

Thanking you,

For Vadivarhe Speciality Chemicals Limited



Mr. Pramod Gajare
Wholetime Director
DIN: 07932725



Address: Asha Appartment, Flat No. 6,
Shivtirth Coloney, Near New Padma Hotel,
Kamathwada, Nashik - 422008, Maharashtra

Vadivarhe Speciality Chemicals Ltd.

Corporate Office : K. K. Chambers, Sir P. T. Road, Fort, Mumbai - 400 001. Tel : 022-22072526 Fax : 022-26740371
Registered Office & Factory : Gat No. : 204, Nashik - Mumbai Highway, VTC Phata, Wadivarhe,
Taluka - Igatpuri, Dist. : Nashik - 422403 Tel : 02553-282200 / 238
Email : sales@vscl.co.in Website : www.vscl.net.in
CIN:L24100MH2009PLC190516